

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25864

FILED
Apr 28, 2005
Secretary of State

Entity Name: HEALTH PLAN ADMINISTRATORS, INC.

Current Principal Place of Business:

3703 N. MAIN STREET
ROCKFORD, IL 61103

New Principal Place of Business:

Current Mailing Address:

3703 N. MAIN STREET
ROCKFORD, IL 61103

New Mailing Address:

FEI Number: 36-3439979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOSKE, MICHAEL W.
15438 N FLORIDA AVE
SUITE 105
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSLOSKE, MICHAEL W
Address: 15438 N. FLORIDA AVE #105
City-St-Zip: TAMPA, FL 33613 US

Title: S () Delete
Name: RAECKERS, GARY
Address: 15438 N FLORIDA AVE. #105
City-St-Zip: TAMPA, FL 33613 US

Title: C () Delete
Name: SCHOUAKER, CHARLES
Address: 5623 E. CACTUS WREN
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: C () Delete
Name: WALKER, KIM
Address: 1319 CANTERBURY LANE
City-St-Zip: GLENVIEW, IL 60025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSLOSKE, MICHAEL W
Address: 15438 N. FLORIDA AVE #105
City-St-Zip: TAMPA, FL 33613 US

Title: SCOO (X) Change () Addition
Name: KETTIG, DAVID
Address: 10 BYRON LANE
City-St-Zip: LARCHMONT, NY 10538 US

Title: D (X) Change () Addition
Name: WOOD, STEPHEN
Address: 6515 N 27TH ST.
City-St-Zip: PHOENIX, AZ 85016

Title: D (X) Change () Addition
Name: THUNG, ROY
Address: 33 BALMORAL CRESENT
City-St-Zip: WHITE PLAINS, NY 10607

Title: CEO () Change (X) Addition
Name: WOOD, SCOTT
Address: 5818 E GRANDVIEW AVE
City-St-Zip: SCOTTSDALE, AZ 85254

Title: CFO () Change (X) Addition
Name: BALZOFIORE, GARY
Address: 56 JOLINE AVE
City-St-Zip: STATEN ISLAND, NY 10307

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KOSLOSKE

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date